



SPECIAL AGENDA CITY OF EL SEGUNDO

CAPITAL IMPROVEMENT PROGRAM
ADVISORY COMMITTEE
(CIPAC)

HR CONFERENCE ROOM
CITY HALL – 350 Main Street
(Across the hallway from the City Clerk's Office)

The CIPAC, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. The public can only comment on City-related business that is within the jurisdiction of the CIPAC and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the CIPAC, please state:

Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a **Written Request** to the City Engineer at least six (6) days prior to the CIPAC meeting. The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of videotapes or use of visual aids may be permitted during meetings if they are submitted to the City Engineer two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Engineer, 524-2368. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING OF THE EL SEGUNDO CIPAC
MONDAY July 24, 2017– 6:00 P.M.
City Hall, HR Conference Room

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)

Individuals who have received value of \$50 or more to communicate to the CIPAC on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the CIPAC. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the CIPAC taking action on any item not on the agenda. CIPAC members may respond to comments after Public Communications is closed.

NEW BUSINESS

1. Approve June Meeting Minutes.

Review and discuss draft June 26 and 27 meeting minutes for approval. Alternatively discuss and take other action related to this item.

2. Evaluation of Any New Projects Proposed by the Public for Infrastructure Funding.

Receive recommendations for funding and apply scoring criteria in consideration for funding.

3. Continued Discussion of Capital Projects under Consideration for Infrastructure Funding.

Recommendation: (1) Review and discuss previously submitted and newly submitted capital projects under consideration for infrastructure funding; (2) Alternatively discuss and take other action related to this item.

4. Discussion Regarding Issues to be included in the CIPAC Report to City Council

Recommendation: (1) Discuss and make recommendations for issues that should be addressed or highlighted in the Capital Infrastructure Report that will be submitted to City Council by CIPAC; (2) Alternatively discuss and take other action related to this item.

REPORTS

A. REPORTS – PUBLIC WORKS DIRECTOR, CITY ENGINEER

B. REPORTS- CIPAC MEMBERS

COMMITTEE MEMBER MIKE ROTOLO
COMMITTEE MEMBER WILLIAM WHALEN
COMMITTEE MEMBER JEROME SCOTT
COMMITTEE MEMBER MIKE VAN KLEEK
COMMITTEE MEMBER ERIC KARI

ADJOURNMENT

Posted:

Date: 07/20/17

Time: 7pm

Name: Lifan Xu